

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of October 21, 2013

PRESENT: Councilor Mark Cayer, Michael Marcotte, Robert Reed, Councilor Doreen Christ and Stavros Mendros.

OTHERS PRESENT: City Administrator Ed Barrett, Deputy Director/City Planner David Hediger, City Buildings Engineer Michael Paradis, and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:12 p.m. by Chairman Mendros.

On motion of Mr. Reed, seconded by Councilor Cayer it was

VOTED:

(107-2013) To approve the minutes of the previous meeting dated October 7, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Committee agreed to move Item 3 regarding Simard-Payne Park Improvements to the end of the agenda to allow time for the City Administrator to attend the meeting. All agreed.

At this time, the Purchasing Director presented the recommendation to reject all bids submitted on Bid 2013-054 to replace two (2) boilers at the Lewiston Police Facility on Park Street. After discussion by the Committee the following action was taken.

On recommendation of the Purchasing Director and on motion of Councilor Cayer, seconded by Mr. Reed it was

VOTED:

(108-2013) To reject all bids submitted due to lack of funds and to allow time for the design requirements to be evaluated and re-bid.

VOTE: 5-0

At this time, the Purchasing Director presented the bid for Custodial Services at City Hall, Public Works/Water/Sewer and the Solid Waste Facility. The recommendation to the Committee was to award on a location by location basis. After a discussion by the Committee the following action was taken.

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On motion of Mr. Reed, seconded by Councilor Christ it was

VOTED:

(109-2013) To table action on Bid 2013-055 for Custodial Services and request staff to re-do the spreadsheet showing total costs by facility and evaluate time being proposed to provide custodial services

VOTE: 4-1
Councilor Cayer opposed

On recommendation of the Purchasing Director and on motion of Councilor Cayer, seconded by Councilor Christ it was

VOTED:

(110-2013) To award Bid 2013-037 for the Demolition of Pettingill School to Chabot's Construction, Greene, Maine, low bidder at their bid price of \$58,900.

VOTE: 5-0

At this time, the Committee considered the request from the City Council to suspend its rules and authorize staff to enter into value engineering with the contractor who submitted the bid for the Simard-Payne Memorial Gateway Park in an effort to reduce the cost of the project while maintaining its high quality. After discussion by the Committee the following action was taken.

On motion of Mr. Reed, seconded by Councilor Cayer it was

VOTED:

(111-2013) To suspend Finance Committee Rule A.4. Contracts to allow for staff to enter into value engineering with J. Pratt Construction, Hebron, Maine, in an effort to reduce the cost of the project.

VOTE: 5-0

VOTED:

To adjourn at 6:35 p.m.

Norman Beauparlant, Purchasing Director
Finance Committee Clerk